

ADDENDUM
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 11, 2011 – 7:00 P.M.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION REQUIRED. REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY THE COMMISSION ON ANY PETITION OR ISSUE PURSUANT TO ORDINANCE # 01-93. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE IN THE ADMINISTRATION CENTER.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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7. CONSENT AGENDA

7.5 RESOLUTION NO. 2011-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE USE OF APPROPRIATED CAPITAL PROJECT FUNDS IN CONNECTION WITH THE US-1 LANDSCAPING PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000.00; WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION NO. 2011-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ELECTRICAL SERVICES ON US 1 (FEDERAL HIGHWAY) FOR THE US-1 LANDSCAPING BEAUTIFICATION PROJECT FROM R&R ELECTRIC OF BROWARD INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

9.2 RESOLUTION NO. 2011-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, EVIDENCING THE APPLICATION OF THE CITY OF ITS REQUEST FOR CONVEYANCE TO THE CITY OF DANIA BEACH BY THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS OF PARCELS KNOWN AS PLATS 7 AND 8 AS FURTHER DESCRIBED IN EXHIBIT "A" ATTACHED TO THIS RESOLUTION, SUCH REQUEST BEING SOUGHT PURSUANT TO A SETTLEMENT AGREEMENT PROPOSED TO BE EXECUTED BY THE CITY AND BROWARD COUNTY RELATED TO LITIGATION EXISTING BETWEEN THE PARTIES IN CONNECTION WITH CONSTRUCTION OF A NEW SOUTH RUNWAY AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, SUCH APPLICATION BEING SOUGHT PURSUANT TO FLORIDA STATUTES, SECTION 125.38; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.